

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**April 26, 2016**

The City of Taylorsville City Commission held a Special Meeting on Tuesday,  
April 26, 2016 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor  
Jack Proctor, Commissioner  
Ellen Redmon, Commissioner  
Kathy Spears, Commissioner  
Beverly Ingram, Commissioner

**Staff present:**

Steve Biven, City Clerk  
Randy McConnell, Comptroller  
Harold Compton, Public Works Director  
Jan Merzweiler, Co-Treasurer

John D. Dale, City Attorney  
Phil Crumpton, Police Chief  
Lisa Ware, Co-Treasurer

Item #1- Mayor Pay called the meeting to order at 5:00 p.m.

**Item #2 - *Budget Workshop***

Clerk Biven presented the latest draft of the budget. Salary increases were discussed in relation to the evaluation process. The type of form, self-evaluations and training on the process were discussed. Chief Crumpton stated that he could evaluate those employees marked for salary increases immediately upon the Commission deciding on what type of form to use, with other employees evaluated soon thereafter. **Motion was made by Commissioner Ingram and seconded by Commissioner Spears to not pay any salary increases until evaluations are completed per the personnel policy. Commissioner Ingram, Commissioner Spears and Commissioner Redmon voted in favor. Mayor Pay and Commissioner Proctor opposed. Motion carried with a vote of 3-2.**

**Motion was made by Mayor Pay and seconded by Commissioner Proctor to utilize \$9,000 from Municipal Road Aid for repairs on Bank Street. Motion carried with a vote of 5-0.**

Public Works Director Compton reviewed his capital purchases with the Commission.

***The Commission recessed at this time.***

Clerk Biven asked if there were any additional changes to be made to the Commissioners compensation or employee raises. There were none.

**Motion was made by Commissioner Ingram and seconded by Commissioner Proctor to increase meter set prices to \$1500. Commissioner Ingram, Commissioner Spears, Commissioner Redmon and Commissioner Proctor voted in favor. Mayor Pay opposed. Motion carried with a vote of 4-1.**

### ***EXECUTIVE SESSION***

**Item #3 - Motion was by Commissioner Proctor and seconded by Commissioner Ingram to Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

**Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member KRS 61.810(f).**

These matters need to be discussed in closed session to protect confidentiality.

**Motion carried with a vote of 5-0.**


### ***RETURN TO OPEN SESSION***

**Item # 4 -Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to return to open session. Motion carried with a vote of 5-0.**

**Item #5 - Motion was made by Mayor Pay and seconded by Commissioner Proctor to re-appoint Commissioner Redmon to the Business Office and re-appoint Commissioner Spears to the Sewer Department. Mayor Pay, Commissioner Proctor, Commissioner Redmon and Commissioner Spears voted in favor. Commissioner Ingram opposed. Motion carried with a vote of 4-1.**

### ***ADJOURN MEETING***

**Item # 6 - Motion was made by Commissioner Spears and seconded by Commissioner Redmon to adjourn meeting. Motion carried with a vote of 5-0.**



Don Pay, Mayor



Stephen A. Biven, City Clerk